

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054317

Entity Name: PLAZA BALLROOM LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

111 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

111 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-2729070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROVES, ANN
3339 GARDENS EAST DRIVE
UNIT A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BENOIT, ROOSEWELT W
1091 CENTERSTONE LANE
RIVIERA BEACH, FL 33404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROOSEWELT W BENOIT

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOIT, ROOSEWELT W MANAGER
Address: 1091 CENTERSTONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: SCARPA, JOSEPH E MANAGER
Address: 2425 LAKE DRIVE #1
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR
Name: DEGUCHI, KIMIKO
Address: 3423 COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: GROVES, ANN
Address: 3339 GARDENS E. DR. UNIT A
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROOSEWELT W BENOIT

RA

04/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date